

**Discovery Charter School**

**1100 Camino Biscay  
Chula Vista, CA 91910**

**Board of Directors  
Special Board Meeting  
Tuesday, September 16, 2025  
6:30pm  
Auditorium**

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**MINUTES**

**I. Opening Procedures**

**A. Call to Order** at 6:16pm

**B. Roll Call**

Members Present: Rochelle Carroll, Graciela Flores, Morgan Appel, Harry Sevel

Members Absent: Sara Roa

Others Present: Neil MacGaffey, Erika Alamo, Rubi Palomares

**C. Pledge of Allegiance** led by Janelle Haug

**II. Public Comment:** Persons wishing to address the Board of Directors on any item on the agenda or non-agenda items should do so during the Public Comment portion of the meeting. No action or discussion shall be undertaken by the Board of Directors on any item not appearing on the posted agenda. Speakers are requested to limit their comments to no more than five (5) minutes.

**A. Public Comment – Items on the Agenda - None**

**B. Public Comment – Items not on the Agenda - None**

**III. Approve Installation of New Carpet Flooring in the Counselor's Office and Additional Main Office (former Business Manager's Office) (Action)**

**Contractor:** A& S Flooring

**Cost:** \$4,163 not to exceed \$5,000  
**Funding Source:** Unrestricted Charter Funds

*Motion: Appel      Second: Sevel      Vote: UNANIMOUS*

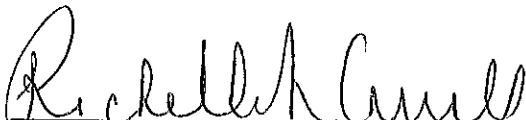
**IV. Adjournment**


(Action)

- A motion was made by President Carroll to adjourn the meeting at 6:18pm  
Flores, Appel

*Motion: Flores      Second: Appel      Vote: UNANIMOUS*

**The next regular meeting of the Discovery Charter School Board of Directors will be on Tuesday, October 21, 2025, at 5:30pm.**

  
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**Rochelle Carroll, Board President**

  
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**Neil MacGaffey, Secretary to the Board**